

**CITY COMMISSION REGULAR MEETING AGENDA
OCTOBER 16, 2001 - 6:00 P.M.**

Roll Call

Invocation: Chaplain Rick Braswell, Police Department

Pledge of Allegiance

Approval of Minutes and Agenda: October 2, 2001

PRESENTATIONS

1. The Mayor and City Commissioners will present the ***Community Appearance Board's WOW Award*** for District III.

CONSENT AGENDA

Those matters included under the Consent Agenda are self-explanatory and are not expected to require review or discussion. Items will be enacted by one motion; if discussion on an item is desired by any City Commissioner or member of the public, however, that item may be removed from the Consent Agenda and considered separately.

Event Agreement – Fort Lauderdale Billfish Tournament

(M-1)

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with the **Fort Lauderdale Semi-Annual Billfish Tournament** to indemnify, protect, and hold harmless the City from any liability in connection with the **Fort Lauderdale Billfish Tournament** to be held **Wednesday, November 14, 2001 from 5:00 p.m. to 10:00 p.m.; Friday and Saturday, November 16 and 17, 2001 from 6:00 a.m. to 7:00 p.m.; and Sunday, November 18, 2001 from 6:00 a.m. to 2:00 p.m.** at Las Olas Municipal Marina.

Recommend: Motion to approve.

Exhibit: Memo No. 01-1569 from City Manager.

Event Agreement – Healthy Lifestyle Longer Life Health Fair

(M-2)

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with the **Fort Lauderdale Seventh Day Adventist Church** to indemnify, protect, and hold harmless the City from any liability in connection with the **Healthy Lifestyle Longer Life Health Fair** to be held **Sunday, November 4, 2001 from 12:00 noon to 5:00 p.m.** on Church property located at 850 West Davie Boulevard.

Recommend: Motion to approve.

Exhibit: Memo No. 01-1568 from City Manager.

CONSENT AGENDA

Event Agreement – 2nd Annual Health Fair and Parade**(M-3)**

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with the **Community Health and Education Alliance** to indemnify, protect, and hold harmless the City from any liability in connection with the **2nd Annual Health Fair and Parade** to be held **Saturday, October 20, 2001 from 9:00 a.m. to 4:00 p.m.** at Joseph C. Carter Park; and further authorizing the closing of the following parade route from 9:00 a.m. to 10:30 a.m.: starting at Mount Olive Baptist Church located at N.W. 4 Street and N.W. 9 Avenue, proceeding north on N.W. 9 Avenue to Sistrunk Boulevard, west to N.W. 15 Avenue, and north to end in Joseph C. Carter Park.

Recommend: Motion to approve.**Exhibit:** Memo No. 01-1578 from City Manager.**Event Agreement –****Aircraft Owners and Pilots Association (AOPA) - Parade of Planes****(M-4)**

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with the **Greater Fort Lauderdale Convention and Visitors Bureau** to indemnify, protect, and hold harmless the City from any liability in connection with the **Parade of Planes**; and further authorizing the closing of the following parade route on **Wednesday, November 7, 2001 from 10:00 a.m. to 11:30 a.m.:** from the southern city limits on Federal Highway (U.S. 1) to S.E. 17 Street, east on S.E. 17 Street to Eisenhower Boulevard, and south on Eisenhower Boulevard to the Broward County Convention Center, where the planes will be on static display until **Saturday, November 10, 2001, when they will return, from 2:00 p.m. to 3:30 p.m.,** following the same parade route on reverse, to Fort Lauderdale/Hollywood International Airport.

Recommend: Motion to approve.**Exhibit:** Memo No. 01-1579 from City Manager.**Event Agreement – Fort Lauderdale Street Dance****(M-5)**

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with the **Stranahan House** to indemnify, protect, and hold harmless the City from any liability in connection with the **Fort Lauderdale Street Dance** to be held **Friday, February 22, 2002 from 5:00 p.m. to 11:00 p.m.; Saturday, February 23, 2002 from 12:00 noon to 11:00 p.m.; and Sunday, February 24, 2002 from 12:00 noon to 8:00 p.m.;** and further authorizing the closing of South New River Drive from the Andrews Avenue Bridge to the S.E. 3 Avenue Bridge from 8:00 a.m. Friday, February 22, 2002 to 5:00 p.m. Monday, February 25, 2002.

Recommend: Motion to approve.**Exhibit:** Memo No. 01-1570 from City Manager.**Agreement – Aldridge Properties, Inc. – Warehouse Space****(M-6)**

A motion authorizing the proper City officials to execute an agreement with Aldridge Properties, Inc. for warehouse space at 1420 S.W. 3 Avenue for the Parks and Recreation Department, for a term of November 1, 2001 through October 31, 2002.

Recommend: Motion to approve.

Exhibit: Memo No. 01-1484 from City Manager.

CONSENT AGENDA

**Agreement – MDM Group, Ltd. Inc. –
Sponsorship for Holiday Park Baseball Scoreboard**

(M-7)

A motion authorizing the proper City officials to execute an agreement with MDM Group Ltd., Inc. for sponsorship of the Holiday Park baseball scoreboard.

Recommend: Motion to approve.
Exhibit: Memo No. 01-1559 from City Manager.

Budget Amendment for Fiscal Year 2001/2002

(M-8)

A motion authorizing the budget amendment for Fiscal Year 2001/2002 as discussed at the October 2, 2001 Conference meeting.

Funds: See Memo

Recommend: Motion to approve.
Exhibit: Memo No. 01-1567 from City Manager.

**Tripartite Agreement – Performing Arts Center
Authority (PACA) and Broward County – Fiscal Responsibilities for 2001/2002**

(M-9)

A motion authorizing the proper City officials to execute a tripartite agreement with PACA and Broward County to delineate fiscal responsibilities for 2001/2002.

Recommend: Motion to approve.
Exhibit: Memo No. 01-1485 from City Manager.

**Transfer from General Fund Contingencies and
Acceptance of Contribution from The Stranahan House –
Expenses for the Acquisition of the Hyde Park Market Property**

(M-10)

A motion authorizing the transfer of \$150,000 from General Fund Contingencies to assist with expenses incurred to date for the acquisition of the Hyde Park Market property; and further authorizing the acceptance and appropriation of \$150,000 from The Stranahan House to assist with the expenses of such acquisition.

Funds: See Memo

Recommend: Motion to approve.
Exhibit: Memo No. 01-1594 from City Manager.

CONSENT AGENDA

**Change Order No. 1 – AKA Services, Inc. –
Project 9393 – Utilities Replacement at Cordova Road/Lauderdale Harbours Area (M-11)**

A motion authorizing the proper City officials to execute a final adjusting Change Order No. 1 with AKA Services, Inc. in the amount of \$73,096.50 for additional work done under the utilities replacement at Cordova Road/Lauderdale Harbours area project.

Funds: See Change Order

Recommend: Motion to approve.

Exhibit: Memo No. 01-1502 from City Manager; and
 Memo No. 01-1393 from City Manager.

**Change Order No. 1 – Recreational Design and
Construction, Inc. – Project 15170 – Croissant Park Aquatic Center (M-12)**

A motion authorizing the proper City officials to execute Change Order No. 1 with Recreational Design and Construction, Inc. in the amount of \$40,124 for additional work at Croissant Park Aquatic Center. (Also see Item M-13 on this Agenda)

Funds: See Change Order

Recommend: Motion to approve.

Exhibit: Memo No. 01-1497 from City Manager.

**Change Order No. 1 – Recreational Design and
Construction, Inc. – Project 15280 – Warfield Park Community Center (M-13)**

A motion authorizing the proper City officials to execute Change Order No. 2 with Recreational Design and Construction, Inc. in the amount of \$40,124 for additional work at Warfield Park Community Center. (Also see Item M-12 on this Agenda)

Funds: See Change Order

Recommend: Motion to approve.

Exhibit: Memo No. 01-1496 from City Manager.

**Change Order No. 4 – H. L. Pruitt Corporation – Project 10000 -
Executive Airport Airfield Electrical, Lighting and Signage Rehabilitation (M-14)**

A motion authorizing the proper City officials to execute Change Order No. 4 with H. L. Pruitt Corporation in the amount of \$236,872 for additional electrical, lighting and signage upgrades to Executive Airport's system.

Funds: See Change Order

Recommend: Motion to approve.

Exhibit: Memo No. 01-1500 from City Manager.

CONSENT AGENDA

**Task Order – Keith and Schnars (Professional General/
Civil Engineering Consultant Services) – Project 10247 -
N.E. 33 Avenue/Dolphin Isles Neighborhood Improvement Project**

(M-15)

A motion authorizing the proper City officials to execute a task order with Keith and Schnars in the amount of \$118,820 for the N.E. 33 Avenue/Dolphin Isles Neighborhood improvement project.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 01-1498 from City Manager.

**Task Order No. 6 – Westin Engineering –
Project 00260 – Water and Wastewater Treatment Facilities Security System**

(M-16)

A motion authorizing the proper City officials to execute Task Order No. 6 with Westin Engineering in the amount of \$275,818 to conduct a needs assessment and design an integrated facilities security system for the City's water and wastewater treatment facilities.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 01-1584 from City Manager.

**Contract Award – Frank Hill Construction, Inc. –
Project 10182-A – War Memorial Auditorium Service Door Replacement**

(M-17)

A motion authorizing the proper City officials to execute an agreement with Frank Hill Construction, Inc. in the amount of \$36,360 for the War Memorial Auditorium service door replacement.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 01-1494 from City Manager.

**Change Order No. 1 – Recreational Design and
Construction, Inc. – Project 10337 – Lauderdale Manors Recreation Center**

(M-18)

A motion authorizing the proper City officials to execute Change Order No. 1 with Recreational Design and Construction, Inc. in the amount of \$382,286 for additional work at the Lauderdale Manors Recreation Center.

Funds: See Change Order

Recommend: Motion to approve.

Exhibit: Memo No. 01-1504 from City Manager.

PURCHASING AGENDA

FY 2001-02 Supplemental Fleet Plan**(Pur-1)**

An agreement to purchase 8 vehicles and equipment for FY 2001-02 Supplemental Fleet Plan is being presented for approval by the Administrative Services, Fleet Services Division.

Amount:	\$ 309,500.00 (estimated)
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 01-1440 from City Manager

The Purchasing Division reviewed this item and supports the recommendation to approve Supplemental Fleet Plan for fiscal year 2001-02.

Sale 329-8584 –**Prior Approval for Confiscated/Surplus Vehicle and Equipment Auction****(Pur-2)**

Prior approval of sale for any item that exceeds \$25,000 at the confiscated/surplus vehicle and equipment auction is being presented for approval by various departments.

Amount:	N/A
Bids Solicited/Rec'd:	N/A
Exhibits:	Exhibit A, list of confiscated and surplus vehicles

The Purchasing Division recommends to approve public auction sale to be held on December 5, 2001.

Bid 312-8559 – Beach Scraper**(Pur-3)**

An agreement to purchase beach scraper is being presented for approval by the Administrative Services, Fleet Services Division.

Low Responsible Bidder:	Nortrax Equipment Company Pompano Beach, FL
Amount:	\$ 11,860.00
Bids Solicited/Rec'd:	8/1 with 1 no bid
Exhibits:	Memorandum No. 01-1554 from City Manager

The Purchasing Division reviewed this item and supports the recommendation to award to single responsive and responsible bidder.

PURCHASING AGENDA

Prop – Annual Support INFORMIX Database Software**(Pur-4)**

An agreement to purchase annual support INFORMIX database software is being presented for approval by the Administrative Services Information Technology Division.

Low Responsible Bidder:	IBM Corporation Menlo Park, CA
Amount:	\$ 99,059.00
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 01-1537 from City Manager

The Purchasing Division reviewed this item and supports the recommendation to approve the proprietary purchase.

Prop – SunGard Annual Software Support and Maintenance**(Pur-5)**

An agreement to purchase annual software support and maintenance is being presented for approval by the Administrative Services Information Technology Division.

Low Responsible Bidders:	SunGard Pentatmation Bethlehem, PA
Amount:	\$ 22,902.00 (not to exceed)
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 01-1536 from City Manager

The Purchasing Division reviewed this item and supports the recommendation to approve the proprietary purchase.

RFP 512-8544 – Laser check printing & positive pay software**(Pur-6)**

An agreement to purchase laser check printing and positive pay software is being presented for approval by the Administrative Services Information Technology Division.

Low Responsible Bidder:	Westcorp/FIWare Software Systems, Inc. Norcross, GA
Amount:	\$ 39,800.00 (estimated)
Bids Solicited/Rec'd:	11/4 with 2 no bid
Exhibits:	Memorandum No. 01-1565 from City Manager

The Purchasing Division reviewed this item and supports the recommendation to award to first ranked proposer.

PURCHASING AGENDA

Prop – On-Site Training for ArcSDE GIS Software**(Pur-7)**

An agreement to purchase on-site training for ArcSDE GIS software is being presented for approval by the Administrative Services Information Technology Division.

Low Responsible Bidders:	Environmental Systems Research Institute, Inc. (ESRI) Redlands, CA
Amount:	\$ 13,750.00
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 01-1538 from City Manager

The Purchasing Division reviewed this item and supports the recommendation to approve the proprietary purchase.

Prop – Public Safety Networking Equipment Maintenance**(Pur-8)**

An agreement to purchase public safety networking equipment maintenance is being presented for approval by the Police Department.

Low Responsible Bidders:	Unisys Corp. Atlanta, GA
Amount:	\$ 112,490.16
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 01-1524 from City Manager

The Purchasing Division reviewed this item and supports the recommendation to approve the proprietary purchase.

Prop – Telephone System for Credit Union Building**(Pur-9)**

An agreement to purchase a telephone system for the Credit Union building is being presented for approval by the Administrative Services Information Technology Division.

Low Responsible Bidders:	Nextira Corporation Fort Lauderdale, FL
Amount:	\$ 29,157.00 (estimated-not to exceed)
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 01-1464 from City Manager

The Purchasing Division reviewed this item and supports the recommendation to approve the proprietary purchase with transfer of \$29,157 from General Fund Contingencies to Administrative Services Communications Equipment (ADM020403-6401).

PURCHASING AGENDA

Bid 562-7475 – Renew Employment Practices Liability Insurance**(Pur-10)**

An agreement for a one year renewal of insurance coverage for employment practices liability is being presented for approval by the Finance, Risk Management Division.

Low Responsible Bidder:	Arthur J. Gallagher & Co. of Miami Miami, FL
Amount:	\$ 380,000.00
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 01-1574 from City Manager

The Purchasing Division reviewed this item and supports the recommendation to approve renewal of insurance coverage.

Bid 722-8551 – Two-Year Contract for Softball Umpiring Services**(Pur-11)**

A two year contract for softball umpiring services is being presented for approval by the Parks & Recreation Department.

Low Responsible Bidder:	Mills Pond Umpires Assoc., Inc. Fort Lauderdale, FL
Amount:	\$ 80,000.00 (estimated annual total)
Bids Solicited/Rec'd:	7/1
Exhibits:	Memorandum No. 01-1469 from City Manager

The Purchasing Division reviewed this item and supports the recommendation to award to single responsive and responsible bidder.

Bid 722-8546 – One Year Contract for Golf Cart Rentals**(Pur-12)**

A one year contract for golf cart rentals is being presented for approval by the Parks & Recreation Department.

Low Responsible Bidder:	Nasrep Leasing, Inc. Dania, FL
Amount:	\$ 12,000.00 (estimated)
Bids Solicited/Rec'd:	6/2 with 1 no bid
Exhibits:	Memorandum No. 01-1557 from City Manager

The Purchasing Division recommends award to single responsive and responsible bidder.

MOTIONS

Those matters included under the Motions category differ from the Consent Agenda in that items will be voted on individually. In addition, presentations will be made on each motion item if so desired.

**Settlement of Workers Compensation Claim File
Nos. WC-97-9302, WC-98-9897 and WC-99-10016 (Michael G. Smith)**

(M-19)

A motion authorizing the settlement of Workers Compensation Claim File Nos. WC-97-9302, WC-98-9897 and WC-99-10016 (Michael G. Smith) in the amount of \$38,500.

Recommend: Introduce motion.

Exhibit: Memo No. 01-1585 from City Manager.

PUBLIC HEARINGS

Appeal of Planning and Zoning Board Decision

**Denying Right-of-Way Vacations – Portions of S.E. 2 Avenue,
S.E. 1 Avenue, S.W. 7 Street, S.E. 6 Court, and S.E. 3 Avenue –**

E. Fredrico Fazio (PZ Case Nos. 14-P-01, 15-P-01, 17-P-01, 19-P-01 and 20-P-01)

(PH-1)

At the Planning and Zoning regular meeting of August 15, 2001, the following application was **denied** by a vote of 1-6. Notice of public hearing was published September 20 and 27, 2001, and October 4 and 11, 2001.

Applicant: E. Fredrico Fazio
Request: Vacate rights-of-way
Location: Various (see below)

Recommend: Open hearing; close hearing; introduce ordinances on first reading as follows:
1) vacate right-of-way for S.E. 2 Avenue between S.E. 7 Street and S.E. 8 Street;
2) vacate right-of-way for S.E. 1 Avenue between S.E. 7 Street and S.E. 6 Court;
3) vacate right-of-way for S.W. 7 Street and S.E. 7 Street between South Federal Highway and S.E. 4 Avenue;
4) vacate right-of-way for S.E. 6 Court between S.E. 1 Avenue and S.E. 3 Avenue;
and
5) S.W. 3 Avenue, north of S.W. 7 Street, between S.W. 2 Avenue and S.W. 4 Avenue.

Exhibit: Memo No. 01-1583 from City Manager; and
Memo No. 01-1429 from City Manager.

Appeal of Planning and Zoning Board Decision

Denying Right-of-Way Vacations – Portions of S.E. 5 Avenue

and S.E. 5 Terrace – William R. Scherer (PZ Case Nos. 12-P-01 and 13-P-01)

(PH-2)

At the Planning and Zoning regular meeting of August 15, 2001, the following application was **denied** by a vote of 1-6. Notice of public hearing was published September 20 and 27, 2001, and October 4 and 11, 2001.

Applicant: William R. Scherer
Request: Vacate rights-of-way
Location: 1) Right-of-way for S.E. 5 Avenue between S.E. 6 Street and S.E. 7 Street;
and
2) Right-of-way for S.E. 5 Terrace between S.E. 6 Street and S.E. 7 Street.

Recommend: **No action necessary** (On October 2, 2001, City Commission adopted motion to uphold Planning and Zoning Board Decision.)

Exhibit: N/A

PUBLIC HEARINGS

**Vacate a Portion of S.E. 2 Street between S.E. 8 Avenue
and Federal Highway – The Las Olas Company, Inc. et al (PZ Case No. 20-P-00)**

(PH-3)

At the Planning and Zoning regular meeting of January 18, 2001, it was recommended by a vote of 4-3 that the following application be approved. Notice of public hearing was published March 3 and 10, 2001. On March 15, 2001, the City Commission deferred first reading to June 19, 2001 by a vote of 3-2 (Hutchinson and Naugle). On June 19, 2001, first reading was deferred to September 20, 2001 by a vote of 5-0; and on September 20, 2001, first reading was deferred to October 16, 2001 by a vote of 5-0.

Applicant: The Las Olas Company, Inc. et al
Request: Vacate a portion of S.E. 2 Street
Location: S.E. 2 Street between S.E. 8 Avenue and Federal Highway (U.S. 1)

Recommend: Withdrawn**Exhibit:** Memo No. 01-1423 from City Manager.

**Cable Television Franchise – District Cablevision
Limited Partnership (d/b/a AT&T Broadband) – Cable Services for the City**

(PH-4)

A public hearing to consider an ordinance granting District Cablevision Limited Partnership (d/b/a AT&T Broadband) the non-exclusive renewed franchise to provide cable services in the City; and further authorizing the proper City officials to execute a franchise agreement and memorandum of understanding setting forth the terms and conditions of its franchise. Notice of public hearing was published October 4 and 11, 2001.

Recommend: Open hearing; close hearing; introduce ordinance on first reading.**Exhibit:** Memo No. 01-1587 from City Manager.

**Proposal – Convert from Temporary to
Permanent Existing Road Closures in the Lake Ridge,
Middle River Terrace, and South Middle River Neighborhoods**

(PH-5)

A public hearing to consider a proposal to convert from temporary to permanent 24 road closures in the Lake Ridge, Middle River Terrace, and South Middle River Neighborhoods, and to install a new, permanent closure on N.W. 6 Avenue, north of Sunrise Boulevard. Notice of public hearing was published October 3 and 12, 2001.

Recommend: Open hearing; close hearing; motion to approve.**Exhibit:** Memo No. 01-1503 from City Manager.

ORDINANCES

**Vacate a Portion of North/South Alley -
Home Depot USA, Inc. (PZ Case No. 6-P-01)**

(O-1)

At the Planning and Zoning regular meeting of August 15, 2001, it was recommended by a vote of 7-0 that the following application be approved. Ordinance No. C-01-46 was published September 20 and 27, 2001, and passed on first reading October 2, 2001 by a vote of 5-0.

Applicant:	Home Depot USA, Inc.
Request:	Vacate a portion of north/south alley
Location:	Alley south of East Sunrise Boulevard, between N.E. 3 Avenue and N.E. 4 Avenue

Recommend: Introduce ordinance on second reading.
Exhibit: Memo No. 01-1576 from City Manager; and
 Memo No. 01-1451 from City Manager.

**Amend Chapter 25 –
“Streets and Sidewalks” – Cable Television Systems –
Compliance with Florida Communications Services Tax Simplification Law**

(O-2)

An ordinance amending Article X entitled “Cable Television Systems,” of Chapter 25 of the Code of Ordinances to provide for amendments necessary for compliance with the Florida Communications Services Tax Simplification Law. Ordinance No. C-01-38 was published August 26, 2001, and passed on first reading September 5, 2001 by a vote of 4-0. On September 20, 2001, second reading was deferred to October 2, 2001 by a vote of 5-0; on October 2, 2001, second reading was again deferred to October 16, 2001 by a vote of 5-0.

Recommend: Introduce ordinance on second reading.
Exhibit: Memo No. 01-1577 from City Manager.

**Amendment to the Pay Plan -
Pay Range Amounts for Schedules I and II (Nonbargaining Unit Employees)**

(O-3)

An ordinance amending the pay plan of the City to modify the schedules for pay range amounts for supervisory, professional, managerial and confidential employees. Ordinance No. C-01-43 was published September 10, 2001, and passed on first reading September 20, 2001 by a vote of 5-0. On October 2, 2001, second reading was deferred to October 16, 2001 by a vote of 5-0.

Recommend: Introduce ordinance on second reading.
Exhibit: Memo No. 01-1573 from City Manager;
 Memo No. 01-1517 from City Manager; and
 Memo No. 01-1338 from City Manager.

ORDINANCES

**Amendment to Chapter 20 – General Employees
Retirement System – Deferred Retirement Option Plan (DROP)**

(O-4)

An ordinance amending Sections 20-107, 20-110, 20-112 and creating a new subsection 20-110(a) of the City's General Employees Retirement System, to create a DROP with a maximum participation period of 36 months commencing with the employee's normal retirement date. Ordinance No. C-01-47 was published October 6, 2001, and passed on first reading October 2, 2001 by a vote of 5-0.

Recommend: Introduce ordinance on second reading.
Exhibit: Memo No. 01-1575 from City Manager; and
Memo No. 01-1519 from City Manager.

**Amendment to Section 24-47 –
Royal Palm Frond Removal Service – Las Olas Isles Neighborhoods**

(O-5)

An ordinance amending Section 24-47 of the Code of Ordinances, entitled "Charges Generally," to provide for Royal Palm frond removal service to the Las Olas Isles neighborhoods and establish service charges. Notice of proposed ordinance will be published between first and second reading.

Recommend: Introduce ordinance on first reading.
Exhibit: Memo No. 01-1613 from City Manager.

RESOLUTIONS

**Downtown Development Authority
(DDA) Budget and Millage Rate for Fiscal Year 2001/2002**

(R-1)

A resolution approving the DDA's FY 2001/2002 budget and millage rates for operations and debt service.

Recommend: Introduce resolution.

Exhibit: Memo No. 01-1610 from City Manager.

**Amendment to Resolution No. 01-105 -
Vacate 20-Foot Utility Easement – The Salvation Army (Case No. 4-M-00)**

(R-2)

A resolution revising the legal description in Resolution No. 01-105, which authorized the vacation of a 20-foot utility easement as follows:

Applicant:	The Salvation Army
Request:	Vacate 20-foot utility easement
Location:	1445 West Broward Boulevard

Recommend: Introduce resolution.

Exhibit: Memo No. 01-1566 from City Manager.
